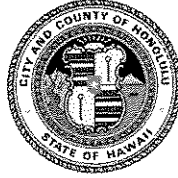


HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

636 South Street
Honolulu, Hawaii 96813-5007
Phone: 808-723-7139 Fax: 808-723-7111 Internet: www.honolulu.gov/hfd

MUFI HANNEMANN
MAYOR



KENNETH G. SILVA
FIRE CHIEF

ALVIN K. TOMITA
DEPUTY FIRE CHIEF

March 3, 2009

The Honorable Todd Apo, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED

CITY CLERK
HONOLULU, HAWAII
MAR 5 10 01 AM '09

Dear Chair Apo and Councilmembers:

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance of a gift to the City from the Fireman's Fund Insurance Company in the amount of \$5,000. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Honolulu Fire Department desires expenditure of the gift to purchase rescue and fire safety equipment.

We have enclosed a proposed resolution accepting the gift to the City. The recommendation for acceptance of the gift by the Managing Director is evidenced by his signature below. Also enclosed is the Declaration of Gift from the Fireman's Fund Insurance Company.

Should you have any questions, please call Assistant Chief Rolland Harvest of our Fire Operations at 723-7103.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenneth G. Silva".

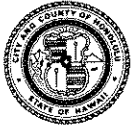
KENNETH G. SILVA
Fire Chief

Enclosures

APPROVED:

A handwritten signature in cursive script, appearing to read "Kirk W. Caldwell".
Kirk W. Caldwell
Managing Director

DEPT. COM. 124



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU FIRE DEPARTMENT FROM THE FIREMAN'S FUND INSURANCE COMPANY FOR THE PURCHASE OF RESCUE AND FIRE SAFETY EQUIPMENT.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from the Fireman's Fund Insurance Company valued at \$5,000; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$5,000 from the Fireman's Fund Insurance Company that is more fully described in the above-mentioned letter from the Fire Chief of the HFD; and

HFDFIREMANSFUND1.R09



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is directed to transmit a certified copy of this Resolution to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Ms. Kelly Beloit Fireman's Fund Insurance Company
DONOR'S ADDRESS	777 San Marin Drive, Unit C65 Novato, California 94998
DONOR'S TELEPHONE	206-728-5219
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
On behalf of Fireman's Fund Insurance Company, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Funding to purchase rescue and fire safety equipment	\$5,000.00
Signature: 	Date: 1-29-09
Print Name: Kelly Beloit	Title: Community Relations Manager

EXHIBIT A